

**SELECTMEN'S MEETING
Monday, June 1, 2009 7 p.m.
H. BERNARD MONAHAN MEMORIAL ROOM
TOWN HALL, 242 UNION STREET
ROCKLAND, MASSACHUSETTS**

**PLEDGE OF ALLEGIANCE
Lead by Tony Materna
Moment of Silence
James A. Flanagan, Library Trustee**

Exec at 6:30pm Police Item

Meeting convened at 7:15pm due to extended Executive Session

OPEN FORUM

~Veteran's Agent Anton Materna spoke regarding Memorial Day, placement of 2200 flags on the cemeteries, the rededication of the Union Square Memorial and the addition of the names of Specialist Matthew M. Pollini, and LCPL Walter K. O'Haire names to the Memorial.

~Mark Flaherty thanked the Rockland community for the turnout on Saturday's vote and hard work on election day.

~ Andy Triantaffelow thanked all the workers and especially the women who worked to support the overrides. He asked Jeanine Oliver, Jeanine Reardon, Michelle Wile, Julie Shields, Rachel Gear, Janice Rohwetter, Collen Jones and Daniel Pierce to step up and presented each with flowers from John Rodgers, Mark Flaherty and Andy.

~School Superintendent John Retchless thanked the voters and taxpayers of Rockland for supporting the schools. He also thanked the GTGS and everyone who supported the overrides. He also stated he appreciated the cooperation between Town Hall and the schools.

~Jeanine Oliver, Chairperson Great Schools-Great Town spoke to thank everyone who participated for coming out to vote and supporting the 4 overrides.

~Denise Wallace, Rockland Public Library thanked everyone on behalf of the Library and the Library Trustees for voting to keep the library open.

~Maureen O'Haire spoke to say thank you to everyone who came out on Memorial Day and all those who helped. She thought the town came together and passing the overrides was good for the town spirit.

~Finance Board Chairman Bill Minahan gave a report on his tenure as a member and Chairman of the Finance Committee. He spoke of establishing an analysis process of the Finance Committee, strengths, weaknesses, communication, and opportunities. He also announced Wednesday June 3, 2009 would be his last meeting and would be resigning from the Board.

- 2. Executive Session Minutes-May 18, 2009**
~Motion to approve with Mr. Zupkofska's changes not to be released until all matters are resolved by Mr. Johnson, 2nd Mr. Chaffee 5-0
- 3. Open Session Minutes-May 18, 2009**
~Motion to approve by Mr. Zupkofska, 2nd Mr. Chaffee 5-0
- 4. Open Session Minutes-April 22, 2008**
~Motion to approve by Mr. Zupkofska, 2nd Mr. Chaffee 5-0
- 5. Open Session Minutes-April 7, 2008 (Simpson, Chaffee, Zupkofska)**
~Motion to approve by Mr. Chaffee, 2nd Mr. Simpson 3-0

Item #11 taken out of order

- 11. Rockland Golf Course update-Charlie Lanzetta**
~BOS updated on the status of the Rockland Golf Course. Mr. Lanzetta informed the BOS a 5 year agreement had been reached to keep the course open as an 18 hole course instead of being split. He also indicated a willingness to support the Rockland High School Golf team.
- 12. Appointments, Boards, Committees, and Commissions**

BOS were informed of the resignation of Theresa Burt from the Rent Control Board
~Motion by Mr. Chaffee, 2nd Ms. O'Brien to accept with regret.

Mr. Chiocca informed the BOS, Mr. Charles Squatrito of Hillcrest would be interested in being appointed to the vacancy caused by Ms. Burt's resignation. Mr. Squatrito's application was presented to the BOS and he spoke of his prior employment and that he has been attending Rent Control Meeting already.

~Motion to appoint Mr. Squatrito to a 3 year appointment by Mr. Zupkofska, 2nd by Ms. O'Brien, passed 5-0.

Mr. Chiocca gave Mr. Squatrito his appointment letter and suggested he should visit the Town Clerk's office to be sworn in. His first meeting would be Thursday 6/1/09.

Mr. Chiocca informed the BOS that at the last meeting the BOS had appointed Barbara Hagopian to the Metropolitan Area Planning Council for one year. Mr. Chiocca informed the BOS that Rockland already had someone serving in that position Mr. Robert Rice who had been representing us for nearly nine months. Also the position is a three year appointment and requires specific verbiage. Mr. Chiocca suggested continuing with Mr. Rice and asking Ms. Hagopian support him as there are numerous committees and sub-committees with opportunities for participation.

Mr. Chiocca apologized to the BOS and Ms. Hagopian for the conflict. The BOS requested both individuals be present at the next meeting.

Mr. Zupkofska moved to make Ms. Hagopian's appointment a 3 year appointment. No 2nd. Motion to Table appointment by Mr. Chaffee, 2nd by Ms. O'Brien 4-1(Zupkofska)

APPOINTMENTS 2009 BOARDS, COMMITTEES AND COMMISSIONS

RENEWALS – APPLICANTS TO NOT NEED TO BE PRESENT

Counsel, Town & Labor (Annual Appointment)

John J. Clifford, Esq. – 76 North Bedford Street, East Bridgewater 02333
Motion by Mr. Chaffee, 2nd Ms. O'Brien 4-1(Zupkofska)

Counsel, Tax Title (Annual Appointment)

Attorney Laura Brown – 800 Hingham Street, Rockland, MA 02370
Motion by Mr. Chaffee, 2nd Mr. Zupkofska 5-0

Memorial Committee – (Annual Appointment)

John Melvin – 21 Bradford Street
Motion by Mr. Chaffee, 2nd Ms. O'Brien 5-0

Rockland School Building Committee (3 Year Appointment)

Jared Valanzola – 40 Payson Avenue
Motion by Mr. Zupkofska, Mr. Chaffee 5-0

Zoning Board of Appeals (Assistant-Alternate) – (Annual Appointment)

Alternate - Alan McPhee – 85 Exchange Street

Alternate – Stanley Cleaves – 38 Greenwood Street

Motion by Mr. Chaffee, 2nd by Mr. Johnson 5-0

UNFINISHED BUSINESS

6. No Item

7. Fire Chief Vacancy

Discussion took place regarding the Fire Chief's vacancy. Mr. Chiocca presented the BOS with 4 options.

- 1. Appoint from within the department.**
- 2. Advertise, recruit and post both in and outside the department.**
- 3. Create an Interim Chief or Public Safety Director.**
- 4. Explore regional solutions.**

Motion by Mr. Zupkofska, 2nd by Mr. Chaffee to openly advertise the Fire Chief's position. Failed 2-3 Zupkofska and Chaffee voted yes, (Simpson, Johnson, and O'Brien voted no).

Extended discussion took place with no decision made. Mr. Chiocca to return with additional information and recommendation at next meeting.

8. No Item

9. No Item

10. Excess Tax Levy-BOS approval required

Motion by Mr. Zupkofska, 2nd by Mr. Chaffee to approve the supplemental assessment authorized by Chapter 13 of the Acts of 2009, passed 5-0.

NEW BUSINESS

13. O'Hurley's Pub-Keno License

BOS took no action.

14. Transfer request-BOH to Parks Department

Request to transfer \$3000.00

from BOH, Disposal Fee line item #0143352-529220

to Park Department, Maintenance line item #0165052-524100

~Motion to approve by Mr. Zupokofska, 2nd Mr. Chaffee, passed 5-0.

15. Perambulate the borders with Hanover

The Hanover BOS wish to walk, and mark the mutual boundaries

Motion to take under advisement by Mr. Chaffee, 2nd Mr. Zupkofska, 5-0

29. Town Administrator's Report

~received letter from SSVocTech PAC thanking Rockland for Toll Booth

~Announce Red Cross Blood Drive @ Coyne Healthcare Center on 6/15/09

SELECTMAN'S COMMENTS

31. EXECUTIVE SESSION

~Motion by Mr. Simpson, 2nd by Mr. Chaffee to go into Executive Session for collective bargaining and litigation, negotiation not to reconvene. Roll Call vote 5-0

Allan R. Chiocca
Town Administrator

Lawrence J. Chaffee, Vice Chairman
Rockland Board of Selectmen

Note: Open Meetings are recorded by local cable WRPS and are considered the official record of the BOS meetings